

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, March 1, 2006

6:00 p.m. Work Session

Conference Room 1A

7:00 p.m. Regular Session

COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of
February 1, 2006
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - A) Additional Appropriations / Reduction
 - 1) Jail: \$150,000 in 101.027.000.3308 Other Utilities
 - 2) Prosecutor: \$10,000 in 101.031.000.1030 Deputy Prosecutor
 - 3) Superior Court 1: \$10,660 in 101.039.000.1315 Legal Research Attorney
 - 4) Noblesville Twp Assessor: \$10,000 in 101.059.000.1407 Overtime
 - 5) Highway: \$2,585 in 102.000.000.1024 Mechanic
 - 6) Parks: \$100,000 in 106.000.000.4010 WR Erosion
 - 7) Reassessment Reduction: \$10,000 in Part Time 108.059.000.1300
 - 8) CCD: \$125,000 in 203.011.000.3713 Community Corrections
 - 9) Sales Disclosure: \$20,808 in 365.000.000.1300 Part Time
 - 10) Sales Disclosure: \$1,592 in 365.000.000.1401 Social Security
 - 11) StormWater Phase II: \$4,873 in 384.000.000.4004 Computer Hardware

- 9) New Business/ Additional Appropriations
- A) **101 County General (Requesting \$42,461)** Amount available for additional appropriation \$7,554,079
1. Council – Reduction
 2. Human Resources – 144 Amendment
 3. Jail
 - a. 144 Amendment
 - b. Transfer \$3,966
 4. Prosecutor
 - a. 144 Amendment
 - b. Transfer \$1,777
 - c. Additional \$2,157
 - d. Additional \$34,670
 5. Prosecutor IV-D – Additional \$5,634
- B) **102 Motor Vehicle Highway – 144 Amendment**
- C) **105 Health Fund (Requesting \$100,673)** Amount available for additional appropriation \$507,259
 - a. 144 Amendment
- D) **119 E911 Fund (Requesting \$260,136)** Amount available for additional appropriation \$2,318,835
 - a. 144 Amendment
- E) **162 Sinking Fund 146th Street Project 3 (Requesting \$1,448,947)** Amount available for additional appropriation \$
- F) **180 2006 HCRD Thomson TIF Refunding Bond – Transfer**
- G) **183 Highway COIT Refunding Bond Fund (Requesting \$300,000)** Amount available for additional appropriation \$989,000
- H) **201 Cumulative Bridge Fund (Requesting \$300,000)** Amount available for additional appropriation \$347,814
- I) **203 CCD (Requesting \$400,000)** Amount available for additional appropriation \$1,754,415
- J) **262 Convention & Tourism Commission (Requesting \$729,801)** Amount available for additional appropriation \$729,801

K) **384 Stormwater Phase II (Requesting \$57,233)** Amount available for additional appropriation \$-43,727

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

ATTORNEY COMMENTS